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2002 AGENDA & MINUTES

January >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Brad Stilwell – 5 minutes
 - II. Board Vacancies and Appointments: Brad Stilwell and Alex Field – 10 minutes
 - III. Proposed Amendments to Bylaws Governing Board Decision-Making Process: Discussion and Possible Vote on Section 4 and Table A – Board Governance Subcommittee – 20 minutes
 - IV. Presentation of Report by the Commission on Electronic Communications: Rona Zevin – 15 minutes
 - V. Budget Report: Rona Zevin – 5 minutes
 - VI. Cable Office Report: Tony Perez – 15 minutes
 - VII. Subcommittee Reports
 - A. E-Government – 15 minutes
 - B. Marketing – 15 minutes
 - C. Community Technology Initiatives – 15 minutes
 - VIII. March Meeting Date: Brad Stilwell – 5 minutes
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February >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Brad Stilwell – 5 minutes
 - II. Cable Office Report: Tony Perez – 10 minutes
 - III. Subcommittee Reports
 - A. Board Governance: Proposed Amendments to Bylaws Concerning Officers' Terms and Elections: Discussion and Possible Vote on Section 1: Board Governance Subcommittee – 30
 - B. E-Government – 20 minutes
 - C. Marketing – 20 minutes
 - D. Community Technology Initiatives – 20 minutes
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March >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Jeanne Marie Isola – 5 minutes
 - II. Cable Office Report: Tony Perez – 15 minutes
 - III. Subcommittee Reports
 - A. Board Governance: Proposed Amendments to Bylaws Concerning the Clerk References in Section 4: Board Governance Subcommittee – 15
 - B. E-Government – 15 minutes
 - C. Community Technology Initiatives – 1 hour
 - (i) Technology Matching Fund: Selection Criteria: Discussion and Possible Vote
 - (ii) Technology Matching Fund: 2002 Goals: Discussion
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April >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Brad Stilwell– 5 minutes
 - II. Subcommittee Reports: 1 hour
 - A. Community Technology Initiatives
 - B. E-Government
 - C. Marketing
 - III. Cable Office Report: Tony Perez – 30 minutes
 - A. Cable Customer Bill of Rights Amendments
 - B. AT&T Comcast Transfer
 - IV. Administrative Matters: 2002 Retreat Brad Stilwell - 15 minutes
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May >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Brad Stilwell– 5 minutes
- II. Kimball Elementary and Jack Straw Presentation of Technology Matching Fund (TMF) Oral History Project- 45 minutes
- III. Committee Reports: Committee Members - 30 minutes
 - A. Community Technology Initiatives
 - 1. Status of TMF Applications
 - 2. Status of Sustainability Research
 - 3. Status Small Business Survey
 - B. E-Government
 - C. Marketing
 - D. Governance: Proposed Amendments to Board By-Laws, Section 4: Discussion and Vote
- III. Cable Office Report: Tony Perez – 30 minutes
 - A. Cable Customer Bill of Rights Amendments
 - B. AT&T Comcast Transfer

- IV. Administrative Matters: 2002 Retreat Brad Stilwell - 15 minutes
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June

NO MEETING

July >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Brad Stilwell- 5 minutes
 - II. Democracy Portal: Introduction of Gary Gibson, General Manager of TVSEA and Update on Democracy Portal Initiatives: Rona Zevin and Gary Gibson - 30 minutes
 - III. Subcommittee Reports:
 - A. Community Technology Initiatives including Technology Matching Fund Awards and Indicators Project: David Keyes - 30 minutes
 - B. Marketing: - 15 minutes
 - C. Governance Committee: Discussion and Vote on Proposed Conflict of Interest By-law Amendments: Brad Stilwell and/or Shannan Frisbee - 30 minutes
 - IV. Cable Office Report: Lynne Masters -10 minutes
 - A. AT&T Comcast Transfer
 - V. Administrative Matters:
 - A. Board Vacancies and Get Engaged Program Status Report: Brad Stilwell/Lynne Masters - 5 minutes
 - 2002 Retreat: Brad Stilwell - 15 minutes
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August >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Brad Stilwell- 5 minutes
 - II. DoIT Reorganization: Brad Stilwell - 45 minutes
 - III. Cable Office Report: Tony Perez - 10 minutes
 - IV. Subcommittee Reports - 45 minutes
 - A. Governance Committee: Vote on Technical Amendment to the By-Laws: Brad Stilwell - 10 minutes
 - B. Community Technology Initiatives: Rhonda Allison
 - V. Marketing: Brad Stilwell - 15 minutes
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September >> [Read the Minutes](#)

- I. Agenda Approval, Review of Minutes, Public Introductions and Announcements: Brad Stilwell – 5 minutes
 - II. Interactive Media Report: Rona Zevin – 10 minutes
 - III. Cable Office Report: Tony Perez – 10 minutes
 - IV. Community Technology Program Report: David Keyes – 5 minutes
 - V. Community Technology Initiatives: Rhonda Allison
 - (i) Discussion of Meeting Times
 - VI. Retreat Planning: Brad Stilwell – 15 minutes
 - VII. Subcommittee Reports – 45 minutes
 - A. Governance Committee: Vote on Technical Amendment to the By-Laws: Brad Stilwell – 10 minutes
 - B. Marketing: Brad Stilwell – 15 minutes
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Tuesday, November 12, 2001 Meeting at 6 - 8 pm.

City of Seattle, Board Room 2750, 27th Floor

- I. **Agenda Approval, Review of Minutes, Public Introductions and Announcements:** Brad Stilwell – 5 minutes
- II. **Guest Speaker - Public Access Presentation: What Role does Public Access Play in the Community?** Ann Suter, Executive Director, Seattle Community Access Network – 20 minutes
- III. **Proposed Amendments to Bylaws Conflict of Interest Provisions in Section 5: Discussion and Possible Vote:** Brad Stilwell – 30 minutes
- IV. **Funding of 2003 Community Tech Programs: Discussion and Possible Vote:** David Keyes – 20 minutes
- V. **Allocation of Cable Modems to Seattle Schools: Discussion and Possible Vote:** David Keyes - 10 minutes
- VI. **Subcommittee Formation and Report: Presentations and Discussion - 30 minutes**
 - A. **E-Government**
 - B. **Marketing**
 - C. **Community Technology Initiatives**
 - D. **Cable Office**

**CITIZENS' TELECOMMUNICATIONS AND TECHNOLOGY ADVISORY
BOARD**

**AGENDA
December 10, 2002
Meeting at 6pm.**

**City of Seattle, Board Room, 27th Floor
Key Tower, 700 Fifth Avenue, Seattle, WA 98104**

- I. **Agenda Approval, Review of Minutes, Public Introductions and Announcements:** Brad Stilwell – 5 minutes
- II. **Guest Speaker – Kirk Bailey: Electronic Security for the City of Seattle – 15 minutes**
- III. **Technology Matching Fund (Direct Service Grants): Discussion and Possible Vote:** David Keyes – 30 minutes
- IV. **2003 Proposed Amendments to Bylaws Conflict of Interest Provisions in Section 5: Discussion and Possible Vote:** Brad Stilwell – 15 minutes
- V. **Subcommittee Formation:-** Brad Stilwell - 10 minutes
 - A. **E-Government**
 - B. **Marketing**
 - C. **Community Technology Initiatives**
 - D. **Cable Office**